

EXHIBIT

B

In The Matter Of:

*COURTNEY LINDE, et al. v.
ARAB BANK, PLC*

*MAZEN ABU HAMDAN
Vol. 2
November 20, 2009*

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1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

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4 COURTNEY LINDE, et al., :
5 Plaintiffs, :
6 -against- : Case No.:
7 ARAB BANK, PLC, : CV 04 2799 (NG) (VVP)
8 Defendant. :
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10 PHILIP LITTLE, et al., :
11 Plaintiffs, :
12 -against- : Case No.:
13 ARAB BANK, PLC, : CV 04 5449 (NG) (VVP)
14 Defendant. :
15 ORAN ALMOG, et al., :
16 Plaintiffs, :
17 -against- : Case No.:
18 ARAB BANK, PLC, : CV 04 5564 (NG) (VVP)
19 Defendant. :
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21 VIDEOTAPED DEPOSITION OF
22 MAZEN ABU HAMDAN
23 Volume II
24 Amman, Jordan
25 November 20, 2009

Reported by: BRENDA MATZOV, CA CSR 9243

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1 M. HAMDAN

2 ROBERT L. COULTER, SR., FOR :
3 THE ESTATE OF JANIS RUTH :
4 COULTER, et al., :
5 Plaintiffs, :
6 -against- : Case No.:
7 ARAB BANK, PLC, : CV 05 365 (NG) (VVP)

8 Defendant. :
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1 GILA AFRIAT-KURTZER, et al., :
2 Plaintiffs, :
3 -against- : Case No.:
4 ARAB BANK, PLC, : CV 05 388 (NG) (VVP)
5 Defendant. :
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1 MICHAEL BENNETT, et al., :
2 Plaintiffs, :
3 -against- : Case No.:
4 ARAB BANK, PLC, : CV 05 3183 (NG) (VVP)
5 Defendant. :
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1 ARNOLD ROTH, et al., :
2 Plaintiffs, :
3 -against- : Case No.:
4 ARAB BANK, PLC, : CV 05 3738 (NG) (VVP)
5 Defendant. :
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1 HIGHLY CONFIDENTIAL

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M. HAMDAN

1 STEWART WEISS, et al., :
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3 Plaintiffs, :
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5 -against- : Case No.:
6 ARAB BANK, PLC, : CV 06 1623 (NG) (VVP)
7 :
8 Defendant. :
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11 JOSEPH JESNER, et al., :
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13 Plaintiffs, :
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15 -against- : Case No.:
16 ARAB BANK, PLC, : CV 06 3869 (NG) (VVP)
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YAFFA LEV, et al., :
Plaintiffs, :
-against- : Case No.:
ARAB BANK, PLC, : CV 08 3251 (NG) (VVP)
Defendant. :
:

1 M. HAMDAN

2 Q. How do you know that, sir?

3 A. Our employees at the bank informed me of
4 that, Mr. Muhammad Tahhan and Mr. Tayseer Sadeq.

5 Q. When?

6 A. I don't remember. It was after I joined
7 the bank.

8 Q. Well, I'm sure. But was it in 2002 or
9 2004? Before the Complaints were filed or after?

10 A. Before the Complaint was filed.

11 Q. So you did have information about the
12 Saudi Committee in Support of the Intifada before
13 the Complaints were filed in 2004?

14 A. Yes.

15 Q. So your statement yesterday that you had
16 no such information until after the Complaints was
17 [sic] filed was incorrect; is that right?

18 MR. HOWARD: Objection to form.

19 Mischaracterizes the testimony.

20 THE WITNESS: Quite the contrary. I did
21 not -- I do not remember saying that, or I did not
22 say that yesterday.

23 And the program for the support of
24 needy families, as I said, had started before the
25 Complaint was filed. And that was also when I had

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2 approved the mechanism to implement the transfers
3 for the needy families. And at that time, I was
4 aware of the committee that was created by Saudi
5 Arabia.

6 Q. BY MR. ELSNER: My question was: You
7 were aware, prior to 2004, that the Saudi Committee
8 in Support of the Intifada was making payments;
9 correct?

10 MR. HOWARD: Objection to form. That
11 was not your question yesterday. Is that even a
12 question? That's a statement by you, Mr. Elsner.
13 It's a -- it's a misleading and incorrect statement,
14 but I don't -- are you expecting --

15 Q. BY MR. ELSNER: The question is --

16 MR. HOWARD: -- some response?

17 Q. BY MR. ELSNER: -- is were you aware
18 prior -- well, let's change the question.

19 Were you aware, prior to 2004, that the
20 Saudi Committee had made transfers to martyrs and
21 prisoners as a result of the Intifada?

22 MR. HOWARD: That's a different question.

23 THE WITNESS: Correct. And that is the
24 question that I answered yesterday. And I said
25 that I became aware of that after the Complaint

1 M. HAMDAN

2 was filed.

3 Q. BY MR. ELSNER: And so Mr. Tahhan or
4 Mr. Sadeq did not bring to your attention that,
5 on the Saudi Committee's website, it states that
6 there are payments being made to prisoners and
7 martyrs of the Intifada; is that right?

8 MR. HOWARD: Objection to form.

9 THE WITNESS: At what time? On what date?

10 Q. BY MR. ELSNER: Prior to 2004.

11 A. I don't believe they knew there was a
12 website for the Saudi Committee at that time.

13 Q. Did they bring that information to your
14 attention after 2004?

15 MR. HOWARD: Objection to form.

16 THE WITNESS: I believe the information
17 became available after the Complaint was filed. But
18 I don't believe it was from Tayseer or Muhammad.

19 Q. BY MR. ELSNER: Who brought that to your
20 attention?

21 A. Our attorney.

22 Q. This letter that's before -- that you
23 signed that's Exhibit 5 refers to this disk that
24 we were discussing yesterday of all the money
25 transfers sent by the Saudi Committee in Support